

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, January 23, 2013 – 10:15 A.M. Closed Session

Thursday, January 24, 2013 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

### **CLOSED SESSION**

- Approval of Closed Session Minutes: December 19, 2012 Regular Meeting
- Caesars Entertainment – Request for Consideration for Financing Transaction
- MGM Resorts International - Request to Refinance
- Harrah's Metropolis – License Renewal
- Harrah's Metropolis – Michael D. Cohen, Director, Key Person
- Global Cash Access – Motion Clarification
- AGS Illinois, LLLP – License Renewal
- American Gaming & Electronics, Inc. – Annual Update
- Midwest Game Supply Company – Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

### **OPEN SESSION**

- Approval of Open Session Minutes: December 20, 2012 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item
  - Proposed Amendments to the Riverboat Gambling Rules
- Owner Licensee Items
  - Item for Initial Consideration
    - Harrah's Metropolis – License Renewal
    - MGM Resorts International - Request to Refinance
  - Items for Final Action
    - Caesars Entertainment – Request for Consideration for Financing Transaction
    - Harrah's Metropolis – Michael D. Cohen, Director, Key Person

- Supplier Licensee Items
  - Global Cash Access – Motion Clarification
  - AGS Illinois, LLLP – License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, January 23, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, January 24, 2013 at approximately 10:00 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.